

CITY OF MILFORD
REGULAR MEETING
JULY 3, 2001
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 3rd day of July, 2001 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members Scott Burroughs, Gary Cooper, Rick Fortune, Lyle Neal; Attorney Robert Blevens; City Clerk Jeanne Hoggins. Also present: Dave Montag and John Olsson with Olsson Associates, Joyce Lauer, Merle Davids, Chief of Police Forrest Siebken and Todd Neeley with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order.

MINUTES: A motion was made by Fortune and seconded by Neal to approve the minutes of the June 5, 2001 meeting. Roll call vote: Fortune yes, Neal yes, Burroughs yes, Cooper yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Neal and seconded by Cooper that the following bills in the amount of \$38,569.07 approved by the Auditing Committee be approved for payment. Roll call vote: Neal yes, Cooper yes, Burroughs yes, Fortune yes. Motion carried.

SALARIES:

33231	Mark Frey	1014.28
33232	Forrest Siebken	962.38
33233	Mavis Lynn Ferris	20.21
33234	Stephanie A. Chicoine	60.61
33235	Jeanne M. Hoggins	837.01
33236	Gary Lee TeSelle	673.16
33237	Scott Dean Fosler	795.71
33238	Robert L. Hull	808.76
33239	Beverly J. Wehrs	368.82
33240	Edna A. Riedl	302.20
33241	David R. Dahle	728.58

33242	Sara J. Roether	145.02
33243	Louis J. Bialas	713.64
33244	Pamela J. Slama	266.07
33245	Bryce Roth	316.93
33246	Arlene F. Sieck	509.53
33247	Lucy B. Honig	248.43
33248	William J. Sauer	338.37
33249	Marcus A. Siebken	346.20
33250	Amanda R. Fichtner	286.66
33251	Jamie L. Opfer	503.21
33252	Sheri J. Condreay	65.02
33253	Chad A. Craghead	762.86
33254	Andrea K. Henrichson	159.73
33255	Benjiman McCullough	356.94
33256	Dustin R. Lindgren	372.30
33257	Melissa McCall	317.46
33258	Victoria L. Melch	370.23
33259	Jessie J. Danekas	455.98
33263	Mark Frey	1014.28
33264	Forrest K. Siebken	962.38
33265	Mavis Lynn Ferris	21.40
33266	Stephanie A. Chicoine	46.17
33267	Jeanne M. Hoggins	837.01
33268	Gary Lee TeSelle	673.16
33269	Scott Dean Fosler	795.71
33270	Robert L. Hull	801.79
33271	Beverly J. Wehrs	321.17
33272	Edna A. Riedl	267.24
33273	David R. Dahle	699.49
33274	Sara J. Roether	282.80
33275	Louis J. Bialas	707.97
33276	Pamela J. Slama	287.71
33277	Bryce Roth	305.30
33278	Arlene F. Sieck	512.48
33279	Lucy B. Honig	251.80
33280	William J. Sauer	263.01
33281	Marcus A. Siebken	289.40
33282	Amanda R. Fichtner	404.86
33283	Jamie L. Opfer	503.21
33284	Sheri J. Condreay	281.48

33285	Chad A. Craghead	678.65
33286	Andrea K. Henrichson	161.79
33287	Benjiman McCullough	372.44
33288	Dustin R. Lindgren	226.84
33289	Melissa McCall	277.05
33290	Victoria L. Melch	370.23
33291	Jessie J. Danekas	282.82
33292	Gary W. Cooper	138.52
33293	Roger L. Kness	192.40
33294	Joyce Elaine Plessel	184.70
33295	Ricky Gene Fortune	138.52
33296	Scott C. Burroughs	138.52
33297	Emerson L. Neal	138.52

GENERAL FUND:

33171	U.S. Postmaster – Utility Billing Postage	114.56
33172	Alltel – Service for May	123.68
33173	Alltel – May Cellular	39.86
33174	Bob’s Automotive – Mileage for Fire School	139.50
33175	Butch’s Welding & Repair – Parts/Labor for Pool	163.11
33176	Culligan Water Conditioning – Soft Water	45.75
33177	Dorchester Coop – Gas / Diesel, Battery	1175.92
33178	D & D Communications – Portable Radio Battery	64.00
33179	Eakes Office Plus – Pens, Moistener, Ribbons, Contrect	104.06
33180	Farm Plan – Hook, Locknut, Weed Eater String	29.18
33181	The Garbage Co – Garbage Pickup for May	87.00
33182	Great Plains One-Call – Locate Request, Surcharge	13.00
33183	J.J. Grauel – Base Up 18’s game x 2	30.00
33184	Interstate All Battery Center – Pager Batteries	54.50
33185	JEO Consulting Group – One & Six Year Plan	650.00
33186	Lesco Inc – Fertilizer	35.00
33187	MARC – Veg-A-Kill, 2, 4-D	148.64
33188	Master Cleaners – Uniform Cleaning	12.40
33189	Milford Plumbing Inc–Hot Water Heater, Urinal, Pool	952.30
33190	The Milford Times–Mtg Notice, Min, Supplies, Subscr	434.89
33191	Milford Volunteer Fire Dept – Balance on PO 5439	15.00
33192	Municipal Supply Inc – Brass Ball Valve	156.50
33193	Mutual of Omaha Companies – Disability	109.23
33194	NE Dept of Revenue – Sales Tax for May	1551.18
33195	NE Motor Parts – Ext Cord, Cable Tie, Washer Fluid	205.77
33196	NE Public Power District – Service for May	3812.87

33197	NE Tech & Telecomm – Service for May	468.31
33198	Newman Traffic Signs – Recycle Sign, Street Signs	240.01
33199	Peoples Natural Gas – Service for May	667.33
33200	Pizza Kitchen – 42 Dinners/Evening Meal	147.00
33201	Elaine Plessel – Film for Memorial Day	9.07
33202	Rediger Chevrolet – Work on Exhaust Leak	212.20
33203	Brandon Roth – Ump 10’s, 12’s, 14’s, Jr & Pee Wee’s	95.00
33204	Brock Roth – Ump 10’s & 12’s	22.50
33205	Bryce Roth – Ump 10’s, 12’s, 14’s, Jr & Pee Wee’s	107.50
33206	Randy Roth – Ump 10’s, 12’s & 14’s	142.50
33207	Roxanne Roth – Clean Fire Hall, Library, City Offices	258.63
33208	Mrs Wayne Roth – 2 Birthday Cakes	28.00
33209	Sam;s Club – Annual Fee, Candy	198.83
33210	Schlegel’s Groceries – Film Develop, Food/Supplies	70.81
33211	Servi-Tech Inc – Test for Lagoon Discharge	69.00
33212	Share Corp – Floating Dgr	1075.96
33213	Southeast Community College – Cemetery Sign	354.15
33214	Special Occasions – Webermeier Bouquets	150.00
33215	Subway Motors–Brake Set, Drum, Oil Seals/74 Dodge	505.87
33216	Sunrise Country Manor – 401 Meals for May	1203.00
33217	Brandon Stutzman – Ump 10’s & 12’s	22.50
33218	Travis Yeackley – 1 st place in Volleyball	100.00
33219	Adair Ballagh – Water & Sewer Deposit Refund	26.36
33220	Faith Christian School – Water & Sewer Deposit Ref	32.57
33221	Dan Karr – Water & Sewer Deposit Refund	17.37
33222	Ellis Martin – Water Reimburse	29.26
33223	Justin Norris – Water & Sewer Deposit Refund	19.59
33224	Laura Peterson – Sewer Deposit Refund	4.89
33225	Jared Pettit – Water Deposit Refund	38.86
33226	Dan Reineke – Water & Sewer Deposit Refund	49.40
33227	Christopher Sobotka – Water & Sewer Deposit Refund	50.00
33228	Bob Unger – Ump 18’s Game x 2	50.00
33229	Deb Wheeldon – Water & Sewer Deposit Refund	22.32
33230	Brian Younger – Water & Sewer Deposit Refund	25.88
33260	Ameritas Life Insurance Corp – Retirement	1091.23
33261	Derek Graul – Ump 18’s Game x 2	50.00
33262	Mutual of Omaha Companies – Group Insurance	5186.01
33298	Ameritas Life Insurance Corp – Retirement	1091.23
33299	Adolph Kiefer & Assoc – Swim Suits	309.65
33300	Alltel – Mobile Phone	20.19

33301	Katie Baker – Ump Bases for 10’s & 12’s	17.50
33302	Blevens Law Office – Legal Services for June	250.00
33303	Brodart Co – Library Cards	46.66
33304	Century Labs, Inc. – Supplies, Tissue Dispenser	393.25
33305	City of Milford (Petty Cash) – Stamps & Postage	27.28
33306	Christian Book Distributors – 15 Books	151.56
33307	Tony Conell – Ump Partial Game/Pony’s (Rainout)	20.00
33308	Emergency Medical Products – Supplies/Rescue	476.65
33309	Tim Fichtner – Ump Jr & Pee Wee Bases	17.50
33310	Brandon Garner – Base Ump Pony’s	20.00
33311	Derek Grauel – Plate Ump 18’s x 2	50.00
33312	Heart of the Earth Marketing – 2 Live Traps MD “36	117.61
33313	Heartsong Presents – 4 Books	9.97
33314	Jessie Heyen – Ump Pony’s & 14’s	55.00
33315	Jeanne Hoggins – Mileage to Acctng/Finance Conf	69.75
33316	Ingram Library Services – 52 Books	308.43
33317	Johnson Service Company – Clean & TV Pipe, Inspec	1299.60
33318	Kaeser and Blair Inc – Crime Prevention Pencils	153.94
33319	Kep Harding Sport – 12” Softballs, Leg Guards	191.30
33320	Zach Kinnett – Ump Partial Game/Pony’s (Rainout)	20.00
33321	Kirkham Michael – Flood Mitigation	343.88
33322	Zach Lauer – Base Ump 18’s x 2	30.00
33323	Member Service Center – Books	203.78
33324	Menard’s – Rakes, Brushes, Paint, Concrete Mix, Hasp	317.60
33325	Milford A/C & Appliance Inc – Air Cond, 4 Pipes	240.03
33326	Scott Metzler – Ump 10’s, 12’s, 14’s, Pony’s	100.00
33327	Milford Plumbing Inc – Parks & Pool Repairs, Svc Call	319.96
33328	Milford School Dist #5 – Fines Collected for June	95.00
33329	Milford Volunteer Fire Dept – Statewide EMS Conf	360.00
33330	Midwest Door & Hardware – Toilet Partitions	3070.00
33331	NE Municipal Clerks’ Assoc – ’01/’02 Memb Dues	20.00
33332	National Geographic Society – “Treasures of Alaska”	13.90
33333	Nebraska Health Laboratory – Coliform Tests	30.00
33334	Nebraska Safety Council – Defensive Driving Course	25.00
33335	Olsson Associates – Bidding Svcs/Lift Station	2000.00
33336	OMB Police Supply – Acorns, Rain Cover, Straps	48.90
33337	Pavers Inc – Drain Work	1504.20
33338	Purchase Power – Postage Meter Book	5.95
33339	Regent Book Co., Inc – “So You Want to be President”	21.53
33340	Edna Riedl – Mileage to Fairbury – CASTL Meeting	31.93

33341	Brandon Roth – Base Ump Pony’s	20.00
33342	Brock Roth – Base Ump 10’s & 12’s	17.50
33343	Bryce Roth – Ump Pony’s	25.00
33344	Randy Roth – Ump 10’s, 12’s, 14’s	110.00
33345	Roxanne Roth – Clean City Hall, Fire Hall, Library	200.00
33346	Sack Lumber Company – Nails, Tile Plateau, Paint	186.56
33347	Servi-Tech Inc – Coliform, Amon-Nit, D.Q.	99.50
33348	Seward Electronics – Repair Speaker & Cord	14.00
33349	The Tool House, Inc – Polar Ext Cord, Flexogen Hose	55.18
33350	Union Bank – Gary TeSelle Account	250.00
33351	Uniservice, Inc – Pants & Rags	135.29
33352	Steve Fougeron – Base Ump 10’s	10.00
33353	Dave Hans – Water & Sewer Deposit Refund	50.00
33354	Gary Kremer – Water & Sewer Deposit Refund	50.00
33355	Justin Oehm – Base Ump 18’s x 2	30.00
33356	Brittney Roth – Base Ump 10’s & 12’s	17.50
33357	Jeff Sieck – Base Ump Pony’s	20.00
33358	John & Pam Slama – Water & Sewer Deposit Refund	50.00
33359	Void	
33360	Lacey Stevens – Base Ump 12’s	10.00
33361	Terrance Stinson – Water & Sewer Deposit Refund	50.00
33362	James Stutzman – Water & Sewer Deposit Refund	50.00
33363	Andrew Ward – Water & Sewer Deposit Refund	50.00
33364	Ben Welsch – Base Ump 18’s x 2	30.00
33365	Barry Stauffer – Base Ump 14’s x 2	30.00

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority minutes for June 11, 2001; Planning & Zoning minutes for June 19, 2001; Library Board minutes for June 21, 2001; Police Dept. Activity Report for June 2001. Neal – Sr. Center replaced the 100 gallon hot water heater with a 30 gallon heater. Fortune – A proposal from Gene Kremer has been received on the wiring of the standby motor. Burroughs – Daily activities are going well at the pool. Still working on the installation of the lights at the pool as State guidelines are trying to be met. The cemetery directory sign has been installed. The permanent map will placed after plexi-glass is installed. The statute at the cemetery has been repaired. Cooper – Due to the drainage problem in the alley behind City Hall, Pavers was contacted to correct the problem area. They have been out and hopefully the corrections made will solve the problems. Street repairs will begin on North “F” as areas around the manholes are cracked and deteriorating. Chief Siebken – 622 total calls for

service in the month of June. Total calls year to date are 4,870. Siebken stated that the month of June has been busy even with the dismissal of the college students. Report of properties related with the nuisance ordinance: Imig is working hard on his property. Bledsoe has erected about ¼ of his fence. No progress other than mowing at the Bachman home. The 911 Agency Board met and we will be receiving a copy of their budget.

COMMUNICATIONS: Sales tax received for the month of April 2001 was \$10,136.91. Franchise tax received in the amount of \$23,955.86 from Utili-Corp. Peoples Natural Gas.

UNFINISHED BUSINESS:

Setbacks R1 and R2: Attorney Blevens informed the Council that a Public Hearing needed to be held at the next Planning & Zoning meeting and also the next Council meeting regarding this issue. Item will be placed on the agenda in August.

Introduction and Adoption of Ordinance: Change Zoning Setbacks R1 and R2:

NEW BUSINESS:

Authorize Engineering Firm-Copper Study: Fortune reminded Council of the fact that the City is not in compliance with the lead and copper requirements. He has received 2 proposals to conduct the study. Olsson Associates submitted a proposal costing \$5,920.00 and J.E.O. submitted a proposal costing \$3,000.00. Fortune noted both proposals were similar. It was recommended by Olsson Associates to do a total water study rather than just lead & copper. John Olsson informed the Council that this report would inform the City as to what kind of treatment needs to be done to meet regulations for lead and copper. Mr. Olsson noted that with the water tower issue at hand he suggested to the Council to look at a complete water study. This comprehensive evaluation of the water system would analyze well capacity, water distribution as well as the tank issue. The study would allow for a long-range plan to identify a series of improvements that the City could plan for in the future. Growth projections would be included to maintain an effective water system. The cost estimate for the complete study would range around \$10,000.00. Additional information that the study could supply is stand by power, fire flow testing to check pressure at different areas of town if a hydrant is opened to fight a fire and well capacity vs. storage capacity. Burroughs questioned if a study of this capacity had been done in the past. The Council felt it had been quite a while ago, if at all. Cooper questioned, if we know what size of tower we need. Dave Montag with Olsson Associates mentioned a 300,000 gallon tank had been discussed but more analysis would be needed. Fortune noted the one we have currently is

52,000 gallons. Fortune noted that the current reservoir would remain. Burroughs suggested having a proposal put together for the next meeting to evaluate what the complete study could offer the City as well as the total cost. A motion was made by Fortune and seconded by Burroughs to have Olsson Associates present a proposal at the August meeting for a complete water study. It was mentioned to allow J.E.O. the same opportunity. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried.

Set date-Budget Work Night: Council agreed to meet at 6:00 pm at the Webermeier Bldg. on July 17, 2001.

Closing streets for Fun Days-Joyce Lauer: See attached copy for specific dates, times and street closing. "C" Street will be left open the entire weekend for Fire and Rescue access. A motion was made by Cooper and seconded by Burroughs to approve the request made for closing streets at the Fun Days activities. Roll call vote: Cooper yes, Burroughs yes, Fortune yes, Neal yes. Motion carried.

Set wage for Library Clerk: The Library Board has requested to set the hourly wage of the library clerk at \$5.60. The council had approved an hourly wage of \$5.15 at the June meeting due to lack of information. A motion was made by Neal and seconded by Fortune to approve the hourly rate of \$5.60 for the library clerk. Roll call vote: Neal yes, Fortune yes, Burroughs yes, Cooper yes. Motion carried.

Water Tower Discussion: Fortune noted that the water tower is an issue that needs to be addressed soon. Dave Montag reviewed the 3 options for the water tower repairs and the amount of money needed for those options. Due to the fact that the tower has lead base paint adds \$30,000.00 to the project. Fortune's concern is spending \$95,000.00 to restore a tank that is no longer meeting our needs. Our current tank is in need of safety features, which would also add to the project. The size of the new tower still needs to be evaluated. Estimated cost for a 300,000 gallon tank is \$450,000.00. Fortune recommended looking into and proceeding with getting a new tank. Cooper mentioned there is no reserve capacity. Fortune noted that Frey was under the impression that the motor would keep up in case of a power outage but was a little leery about completely relying on it. A 300,000 gallon tank would have enough reserve to keep the town with water for 24 hours. Discussion was held regarding water pressure. Raising the new tank would be a possibility but then evaluation of the old lines would need to be considered. Fortune noted that all these things will need to be taken into consideration. Neal asked if a new location would need to be considered. Fortune mentioned that Welch Park had been a suggestion. Plessel

questioned whether the City would have to buy additional ground to replace the area where the tower would be located if we use Welch Park. This will also need to be checked into. Fortune suggested having Olsson Assoc. put together a proposal for the size and cost of a new tower. Financing the project will need to be looked into down the road. Fortune has checked with 2 different agencies as far as grants, Milford just doesn't meet the criteria for grants. Council decided to table this item until August.

Approve Payment-Flood Mitigation, Kirkham Michael: A motion was made by Cooper and seconded by Fortune to approve the payment of invoice #45369 in the amount of \$343.88 to Kirkham Michael. Roll call vote: Cooper yes, Fortune yes, Burroughs yes, Neal yes. Motion carried.

Approve Payment-Valley View Lift Station, Olsson Assoc.: A motion was made by Fortune and seconded by Cooper to approve the payment of invoice #47460 in the amount of \$2,000.00 for bidding services to Olsson Assoc. for the Valley View Lift Station. Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried.

Sheri's Grill & Bar request for Beer Garden: Merle Davids presented his special designated permit to request a beer garden on August 18 from 10:00 am to 1:00 am. The 50' x 50' fenced in area will be located south of his building as it has been in the past. A motion was made by Fortune and seconded by Burroughs to approve the request for a beer garden at Sheri's Grill and Bar on August 18, 2001. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried.

Wages for Budget Prep.: It was the Council's consensus to wait until budget work night to discuss wages.

Introduction and Adoption of Ordinance: Peoples Natural Gas Fixed Rate: After some discussion it was decided to wait until the special meeting on July 17, 2001 to decide on this matter.

Executive Session-Personnel: This item not needed.

ADJOURNMENT: A motion was made by Fortune and seconded by Cooper to adjourn the meeting. Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried and meeting adjourned at 8:30 pm.

City Clerk

Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of July 3, 2001 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk